

Springerville Town Council  
Minutes  
May 21, 2008  
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca, Pete Hunt, Bill Lucas and Phelps Wilkins

Staff: Steve West Interim Manager, Val Cordova Town Clerk, Tim Shaffery Town Attorney, Larisa Bogardus.

Public: Dennis Weiskircher, Kevin Burk, Ron Cavanaugh, Aubrey Stanton, Leah Chavez, R.A. Mackenzie, Pat & Trish Patterson, Ron Thebeau, Steve Martin, Dan Muth, Bob & Kay Dyson, Steve & Susan Erhart, Kim Holaway, Byron smith, Connie Hunt, and Albert Lassen.

1. Mayor Nedrow called the meeting to order at 6:01p.m
2. The Pledge of Allegiance was led by Councilman Lucas, Invocation by Councilman Hunt.
3. Public Participation: Kevin Burk thanked Tom Malone and the public works crew for cleaning up a mess.  
Ron Cavanaugh advised the council about some sidewalk along Main Street that is not ADA compliant and needs to be looked at.  
Mr. West address his concern stating that he would get in touch with ADOT to get it fixed.

4. Manager, Council and Chamber Reports:

Mayor Nedrow introduced Bill Lucas the newest member of the town council.  
Former Mayor Kay Dyson and outgoing Councilmember Pete Hunt were then presented with plaques for their dedication and service to the Town of Springerville.

Mr. West then presented a Certificate of Recognition on behalf of the Springerville Police Department to Larisa Bogardus for her actions in helping to saves the lives of Stephanie and Elva Boles.

5. Consent Agenda:

- a Consider approval of the minutes from the town council meeting held on April 16, 2008 at 6:00p.m.
- b. Consider ratification of accounts payable ratification for the month of April 2008.

Phelps Wilkins/Eric Baca motion to approve consent items 5a-5b.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

6 Old Business: None

7. **BANK SIGNATURE AUTHORIZATION:** Consider authorizing the newly appointed Mayor to be a signer on the Town bank accounts.

Mayor Mary Nedrow declared a conflict of interest.

Pete Hunt/Eric Baca motion to authorize Mary Nedrow as a signer on the town of Springerville bank accounts

Vote:	Ayes:	Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

8. **PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD APPOINTMENTS:**

- a. Consider appointing Mary Nedrow as Chairman of the PSPRS Board with a term ending 2010.
- b. Consider reappointing Sandy Curtis to the PSPRS Board with a term ending January 1, 2012
- c. Consider appointment of Kartha Ray to the PSPRS Board with a term ending May 31, 2010

Mr. West advised the council that the people noted on the agenda have volunteered to sit on the Public Safety Board.

Eric Baca/Bill Lucas motion to appoint Mary Nedrow of the PSPRS Board with a term ending 2010, reappointing Sandy Curtis to the PSPRS Board with a term ending January 1, 2012, and appoint Kartha Ray to the PSPRS Board with a term ending May 31, 2010.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

9. **STEVE MARTIN APPEAL:** Discussion and action regarding hearing an appeal by Steve Martin for CUP 2008-C002.

Mr. Shaffery disclosed to the Mayor and Council that he has dealt with some legal issues for Mr. Martin as a private client. As Legal Counsel for the town he can't find anything in the town code that allows exceptions to this appeal. Per Town Code a person must file an appeal within fifteen days. He was told and has reviewed the documentation that the appeal was not filed on time. His legal opinion is that Mr. and Mrs. Martin are barred from asking for this appeal.

10. **LITTLE COLORADO RECREATION COMMITTEE:** Discussion and action to consider appointing a representative to serve on the newly formed Little Colorado Recreation Committee, Kim Holaway.

Kim Holoway briefly explained that they are forming a recreation committee with Springerville, Eagar, Greer, Alpine and Nutrioso to identify the recreational needs of the people that live in this broad area that will create a vision, locate the resources and implement strategies. Springerville does not have representation on this committee and asked if Springerville would consider appointing a representative and would like to have a citizen as well. They would also like for Springerville to consider some type of financial support in the 2008-2009 budget.

Councilman Baca volunteered to serve on this committee. Dan Muth from the audience also volunteered to serve.

11. **GOVERNOR'S OFFICE OF HIGHWAY SAFETY:** Discussion and action regarding adopting Resolution 2008-R011 pertaining to the submission of projects for consideration in Arizona's 2008 Highway Safety Plan.

A Resolution of The Council of The Town Of Springerville, Arizona, pertaining to the submission of projects for consideration in Arizona's 2008 Highway Safety Plan read by Mayor Nedrow.

Phelps Wilkins/Eric Baca motion to adopt Resolution 2008-R011 pertaining to the submission of projects for consideration in Arizona's 2008 Highway Safety Plan read by Mayor Nedrow.

Mr. West explained that the Governor's Office requires a resolution any time the town enters into a contract with them. There is no match to the money the police department receives.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

12. **REZONE 2008-001:** Discussion and action regarding approval of an application by First Assembly of God Church to rezone lot 105-23-010, 109 C. St., from RMH-20, residential manufactured homes, to C-1, general commercial.

Phelps Wilkins/Pete Hunt motion to approve the rezone of parcel 105-23-010, 109 C. St., from RMH-20 to C-1.

Councilman Lucas stated his concerns with whether this would be considered spot zoning and whether this was time critical.

Ms. Bogardus explained that this rezone was contiguous to commercial property.

Mr. Weiskircher explained that they have used this property as commercial with a condition use permit since 2002. They received information from the United Food Bank advising them that because of the volume of food distribution they have been identified to receive a twenty foot freezer. Because of the new zoning regarding sea going containers on residential property he had to ask for a rezone of this property. He reiterated that this is contiguous to commercial property.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

13. **MESA VISTA SUBDIVISION:** Discussion and action regarding approval of the final plat for Mesa Vista Subdivision located at 1203 E. Main St.

Pete Hunt/Eric Baca motion to approve the final plat for the subdivision of parcel 105-22-006E into condominiums.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

14. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.

- Consider entering into executive session to discuss the town manager position.
- Any discussion/action as a result of the executive session.

Mary Nedrow/Pete Hunt motion to adjourn into executive session at 6:35p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

Pete Hunt/Phelps Wilkins motion to reconvene the regular meeting at 6:58p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

Councilman Wilkins commented that we have not had a permanent town manager for several months and felt that it was causing problems for everyone and felt that it was time to make a decision.

Phelps Wilkins /Eric Baca motion to move pending contract agreement that they appoint Steve West as the Town Manager.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

15. Pete Hunt/Mary Nedrow motion to adjourn the meeting at 7:00p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Bill Lucas
		Phelps Wilkins

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Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday May 21, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 29<sup>th</sup> day of May 2008

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Town Clerk